PUBLIC UTILITIES BOARD MEETING - CITY OF ZILWAUKEE

March 25, 2013

The meeting was called to order at 3:30 P.M. by Chairperson Tom Waters.

Roll Call:

Present: Mark Black, George Dembinski and Tom Waters.

Excused: Pete Rouech and Jack Niemi.

Also Present: DPW Superintendent Eric Mahan and Mayor Gene Jolin.

The minutes of the February 25, 2013 meeting were considered. A motion was made by M. Black, supported by G. Dembinski, to approve the minutes as mailed. The motion carried.

Correspondence:

Records of Bacteriological tests taken for February 2013 show no violations.

Audience Participation:

None.

Superintendents Report:

FEBRUARY 1, 2013 TO FEBRUARY 28, 2013

Water Purchased	3,040,000	Gallons
Sewage Pumped (Jones St)	5,363,101	Gallons
Sewage Pumped (Edison St)	1,080,380	Gallons
Total Sewage Pumped	6,443,481	Gallons

DPW Activity Report:

The water was turned off at two homes and turned back on at one of these homes.

There was a water main break on Commonwealth on March 9, 2013.

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E. Mahan attended a Lunch & Learn on ice pigging of sewers and water mains. This process removes grease from the line but not the sludge buildup. This process is not as effective as mechanical but much less pricey. This could possibly be used for the NWUA force main.

E. Mahan contacted City Sewer regarding cleaning out wet wells at the NWUA stations. There is a grease buildup.

Monetary figures are being figured for work on Commonwealth water main replacement and a sewer line on Adams street extended south from Schust. Work on these two areas will take place this year.

E. Mahan serviced the storm pumping stations.

There will be a force main shut down on April 3, 2013 in order to clean out the line. This process will take approximately 8 hours and ice pigging will be used.

E. Mahan turned in the CCR forms (start-up agreement) for the Consumer Confidence Reports.

Old Business:

T. Waters questioned the flood plain issue within the City. Joy Brooks, DEQ, is presently working with Adm. J. Zittel on this in order to help those with flood insurance.

Mayor Jolin mentioned the necessary water main replacement for Commonwealth which had two breaks this winter. Greg Dawes, Glacier Dawes, is working with the City on costs for this. The Adams extended sewer line will be done this year also.

Managers Report:

None.

New Business:

There was some discussion on the rail trail proposed for Zilwaukee Township and that it will eventually meet up with existing trails.

A motion was made by G. Dembinski, supported by M. Black, the meeting be adjourned. The motion carried. The meeting adjourned at 4:00 P.M. The next meeting will be held on Monday, April 29, 2013 at 3:30 P.M.

Respectfully Submitted,

Carole Inman, Secretary